

FEB 25 2004
O P E S C I O N
P A T E N T & T R A D E M A R K O F F I C E

DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

Declaration Submitted with Initial Filing OR Declaration Submitted after Initial Filing (surcharge (37 CFR 1.16 (e)) required)

Attorney Docket Number	555255012603
First Named Inventor	CHEN, Joseph C. et al.
COMPLETE IF KNOWN	
Application Number	10 / 688,294
Filing Date	October 17, 2003
Group Art Unit	
Examiner Name	

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Battery Management System and Method

(Title of the Invention)

the specification of which

is attached hereto

OR

was filed on (MM/DD/YYYY) 10/17/2003 as United States Application Number or PCT International

Application Number 10/688,294 and was amended on (MM/DD/YYYY) (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				YES	NO

Additional foreign application numbers are listed on a supplemental priority data sheet PTO/SB/02B attached hereto:

[Page 1 of 2]

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

DECLARATION — Utility or Design Patent Application

Direct all correspondence to: Customer Number
or Bar Code Label OR Correspondence address below

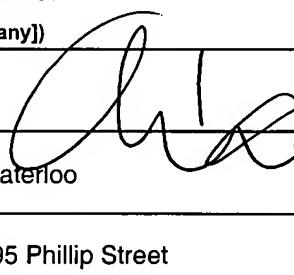
David B. Cochran, Esq.**Name****JONES DAY****Address** North Point, 901 Lakeside Avenue

City Cleveland	State Ohio	ZIP 44114-1190
Country USA	Telephone (216) 586-3939	Fax (216) 579-0212

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR : A petition has been filed for this unsigned inventor

Given Name Joseph C. (first and middle [if any])	Family Name CHEN
---	----------------------------

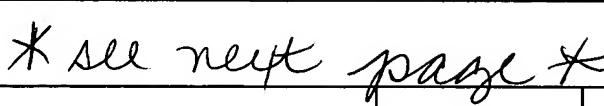
Inventor's Signature 	Date Oct. 22, 2003		
Residence: City Waterloo	State Ontario	Country CANADA	Citizenship Canadian

Mailing Address
295 Phillip Street

City Waterloo	State Ontario	ZIP N2L 3W8	Country CANADA
-------------------------	-------------------------	-----------------------	--------------------------

NAME OF SECOND INVENTOR: A petition has been filed for this unsigned inventor

Given Name Jonathan (first and middle [if any])	Family Name Malton
--	------------------------------

Inventor's Signature 	Date		
Residence: City Kitchener	State Ontario	Country CANADA	Citizenship Canadian

Mailing Address
295 Phillip Street

City Waterloo	State Ontario	ZIP N2L 3W8	Country CANADA
-------------------------	-------------------------	-----------------------	--------------------------

Additional inventors are being named on the _____ supplemental Additional Inventor(s) sheet(s) PTO/SB/02A attached hereto.

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

DECLARATION — Utility or Design Patent Application

Direct all correspondence to: Customer Number
or Bar Code Label OR Correspondence address below

David B. Cochran, Esq.

Name

JONES DAY

Address North Point, 901 Lakeside Avenue

City Cleveland	State Ohio	ZIP 44114-1190
Country USA	Telephone (216) 586-3939	Fax (216) 579-0212

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR : <input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name Joseph C. (first and middle [if any])		Family Name CHEN or Surname	
Inventor's Signature <i>* see previous page *</i>			Date
Residence: City Waterloo	State Ontario	Country CANADA	Canadian Citizenship
Mailing Address 295 Phillip Street			
City Waterloo	State Ontario	ZIP N2L 3W8	Country CANADA
NAME OF SECOND INVENTOR: <input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name Jonathan (first and middle [if any])		Family Name Malton or Surname	
Inventor's Signature <i>[Signature]</i>			Date Oct 21, 2003
Residence: City Kitchener	State Ontario	Country CANADA	Canadian Citizenship
Mailing Address 295 Phillip Street			
City Waterloo	State Ontario	ZIP N2L 3W8	Country CANADA
<input type="checkbox"/> Additional inventors are being named on the _____ supplemental Additional Inventor(s) sheet(s) PTO/SB/02A attached hereto.			



Please type a plus sign (+) inside this box → +

PTO/SB/81 (02-01)

Approved for use through 10/31/2002. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application Number	10/688,294
Filing Date	October 17, 2003
First Named Inventor	Joseph Chen
Title	Battery Management System...
Group Art Unit	
Examiner Name	
Attorney Docket Number	555255-012-603

I hereby appoint:

Practitioners at Customer Number _____

OR

Practitioner(s) named below:

Name	Registration Number
Krishna K. Pathiyal, Esq.	44435
Robert C. Liang, Esq.	48091
Please see attached sheet	

Place Customer
Number Bar Code
Label here

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please change the correspondence address for the above-identified application to:

The above-mentioned Customer Number.

OR

Practitioners at Customer Number _____

→

Place Customer
Number Bar Code
Label here

OR

Firm or
Individual Name

David B. Cochran, Esq.

Address	JONES DAY			
Address	North Point, 901 Lakeside Avenue			
City	Cleveland	State	Ohio	Zip 44114
Country	USA			
Telephone	(216) 586-3939	Fax	(216) 579-0212	

I am the:

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name	Mihai Lazaridis, President and Co-CEO, on behalf of Research In Motion Limited
Signature	
Date	May 2003

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

*Total of _____ forms are submitted. (PTO/SB/81 (02-01) and *Supplemental Page Listing Additional Agents of Record)

Burden Hour Statement: This form is estimated to take 3 minutes to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

555255012603

BATTERY MANAGEMENT SYSTEM AND METHOD

* SUPPLEMENTAL PAGE LISTING ADDITIONAL AGENTS OF RECORD

ADAMO, Kenneth R., Reg. No. 27,299
ARNDT, Barbara E., Reg. No. 37,768
ASAM, Michael R., Reg. No. 51,417
BIERNACKI, John V., Reg. No. 40,511
COCHRAN, David B., Reg. No. 39,142
COOPER, Lorri W., Reg. No. 40,038
FAY, Regan J., Reg. No. 26,878
FEELING, F. Drexel, Reg. No. 40,602
FRANZ, Paul E., Reg. No. 45,910
GRIFFITH, Calvin P., Reg. No. 34,831
KERVEN, DAVID S., Reg. No. 43,712
MAIORANA, David M., Reg. No. 41,449
O'HEARN, Timothy J., Reg. No. 31,552
ROSE, Mitchell, Reg. No. 47,906
SAUER, Joseph M., Reg. No. 47,919
SCANLON, Stephen D., Reg. No. 32,755
SHEAFFER, Jenny L., Reg. No. 45,099
SWITZER, H. Duane, Reg. No. 22,431
VARY, Michael W., Reg. No. 30,811
WAMSLEY, III, James L., Reg. No. 31,578

all of JONES DAY
 North Point
 901 Lakeside Avenue
 Cleveland, Ohio 44114
 US